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**UNITED STATES BANKRUPTCY COURT**  
**DISTRICT OF MASSACHUSETTS**  
**BOSTON DIVISION**

In re: NETO, EDGAR DEMIRANDA

§ Case No. 16-10026-MSH

§

§

Debtor(s)

§

**TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under Chapter 7 of the United States Bankruptcy Code was filed on January 06, 2016. The undersigned trustee was appointed on January 07, 2016.
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized the gross receipts of \$ 17,800.00

Funds were disbursed in the following amounts:

Payments made under an interim distribution	<u>0.00</u>
Administrative expenses	<u>738.00</u>
Bank service fees	<u>114.54</u>
Other payments to creditors	<u>0.00</u>
Non-estate funds paid to 3rd Parties	<u>0.00</u>
Exemptions paid to the debtor	<u>11,500.00</u>
Other payments to the debtor	<u>0.00</u>
Leaving a balance on hand of <sup>1</sup>	<u>\$ 5,447.46</u>

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

<sup>1</sup> The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

6. The deadline for filing non-governmental claims in this case was 07/05/2016 and the deadline for filing governmental claims was 07/04/2016. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$1,380.00. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$1,380.00, for a total compensation of \$1,380.00.<sup>2</sup>In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00 and now requests reimbursement for expenses of \$53.51, for total expenses of \$53.51.<sup>2</sup>

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 11/21/2016

By: /s/Mark G. DeGiacomo, Trustee

Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

<sup>2</sup>If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D)

# Form 1

## Individual Estate Property Record and Report

### Asset Cases

**Case Number:** 16-10026-MSH  
**Case Name:** NETO, EDGAR DEMIRANDA

**Trustee:** (410420) Mark G. DeGiacomo, Trustee  
**Filed (f) or Converted (c):** 01/06/16 (f)  
**\$341(a) Meeting Date:** 02/09/16  
**Claims Bar Date:** 07/05/16

**Period Ending:** 11/21/16

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property <u>Abandoned</u> OA=\$554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 Household Furnishings Imported from Amended Doc#: 35	2,500.00	0.00		0.00	FA
2 Household Electronics Imported from Amended Doc#: 35	1,500.00	0.00		0.00	FA
3 Clothing Imported from Amended Doc#: 35	500.00	0.00		0.00	FA
4 Monies owed to me from Maria deLourdes Oliveira (u) Imported from Amended Doc#: 35	17,800.00	6,300.00		17,800.00	FA
4 <b>Assets Totals</b> (Excluding unknown values)	<b>\$22,300.00</b>	<b>\$6,300.00</b>		<b>\$17,800.00</b>	<b>\$0.00</b>

#### Major Activities Affecting Case Closing:

The Trustee will file a Motion to Approve Interim Distribution with the UST on or before November 30, 2016. The Trustee is unable to close this case at this time due to three open adversary proceeding brought by creditors.

**Initial Projected Date Of Final Report (TFR):** December 31, 2017

**Current Projected Date Of Final Report (TFR):** December 31, 2017

## Form 2

### Cash Receipts And Disbursements Record

**Case Number:** 16-10026-MSH  
**Case Name:** NETO, EDGAR DEMIRANDA

**Trustee:** Mark G. DeGiacomo, Trustee (410420)  
**Bank Name:** Rabobank, N.A.  
**Account:** \*\*\*\*\*0066 - Checking Account  
**Blanket Bond:** \$283,000,000.00 (per case limit)  
**Separate Bond:** N/A

**Taxpayer ID #:** \*\*-\*\*\*3755  
**Period Ending:** 11/21/16

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
04/13/16	{4}	Maria De Oliveira	Payment pursuant to Contract to purchase	1229-000	17,800.00		17,800.00
04/29/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		12.76	17,787.24
05/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		24.66	17,762.58
06/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		28.03	17,734.55
07/07/16	101	Edgar Vasquez DeMiranda Neto	Debtor's Exemption	8100-002		11,500.00	6,234.55
07/29/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		19.09	6,215.46
08/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	6,205.46
09/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	6,195.46
10/11/16	102	COMMONWEALTH OF MASSACHUSETTS	30-6523755 7/31/2016	2820-000		738.00	5,457.46
10/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	5,447.46

<b>ACCOUNT TOTALS</b>	<b>17,800.00</b>	<b>12,352.54</b>	<b>\$5,447.46</b>
Less: Bank Transfers	0.00	0.00	
<b>Subtotal</b>	<b>17,800.00</b>	<b>12,352.54</b>	
Less: Payments to Debtors		11,500.00	
<b>NET Receipts / Disbursements</b>	<b>\$17,800.00</b>	<b>\$852.54</b>	

<b>TOTAL - ALL ACCOUNTS</b>	<b>Net Receipts</b>	<b>Net Disbursements</b>	<b>Account Balances</b>
Checking # *****0066	17,800.00	852.54	5,447.46
	<b>\$17,800.00</b>	<b>\$852.54</b>	<b>\$5,447.46</b>

## Claims Register

Case: 16-10026-MSH NETO, EDGAR DEMIRANDA

Claims Bar Date: 07/05/16

Claim Number	Claimant Name / <Category>, Priority	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
	MARK G. DEGIACOMO, CH. 7 TRUSTEE 99 HIGH STREET 20TH FLOOR BOSTON, MA 02110 <2100-00 Trustee Compensation>, 200	Admin Ch. 7 01/06/16		\$1,380.00 \$1,380.00	\$0.00	\$1,380.00
	MARK G. DEGIACOMO, CH. 7 TRUSTEE 99 HIGH STREET 20TH FLOOR BOSTON, MA 02110 <2200-00 Trustee Expenses>, 200	Admin Ch. 7 01/06/16		\$53.51 \$53.51	\$0.00	\$53.51
	MURTHA CULLINA, LLP 99 HIGH ST. 20TH FLOOR BOSTON, MA 02110 <3110-00 Attorney for Trustee Fees (Trustee Firm)>, 200	Admin Ch. 7 01/06/16		\$0.00 \$0.00	\$0.00	\$0.00
	MURTHA CULLINA, LLP 99 HIGH ST. 20TH FLOOR BOSTON, MA 02110 <3120-00 Attorney for Trustee Expenses (Trustee Firm)>, 200	Admin Ch. 7 01/06/16		\$0.00 \$0.00	\$0.00	\$0.00
1	Mauricio Ortiz 133B Broadway Somerville, MA 02145 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 04/12/16		\$3,569.35 \$3,569.35	\$0.00	\$3,569.35
2	Rudis X. Paguada 156 Chester Ave. Chelsea, MA 02150 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 04/22/16		\$6,900.00 \$6,900.00	\$0.00	\$6,900.00
3	Dominige Dorceus 48 Ash Street Reading, MA 01867 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 05/17/16		\$2,100.67 \$2,100.67	\$0.00	\$2,100.67
4	Romildo deSouza c/o Peter Cole, Esq. 183 N Harvard St Allston, MA 02134-1003 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 06/30/16		\$6,013.15 \$6,013.15	\$0.00	\$6,013.15

## Claims Register

Case: 16-10026-MSH NETO, EDGAR DEMIRANDA

Claims Bar Date: 07/05/16

Claim Number	Claimant Name / <Category>, Priority	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
5	Shamrock Finance, LLC c/o Smith, Duggan, Buell & Rufo, LLP 99 Summer St Ste 1530 Boston, MA 02110-1248 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 07/01/16		\$342,199.98 \$342,199.98	\$0.00	\$342,199.98
Case Total:					\$0.00	\$362,216.66

**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 16-10026-MSH

Case Name: NETO, EDGAR DEMIRANDA

Trustee Name: Mark G. DeGiacomo, Trustee

**Balance on hand:** \$ 5,447.46

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None					

Total to be paid to secured creditors: \$ 0.00

Remaining balance: \$ 5,447.46

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee, Fees - MARK G. DEGIACOMO, CH. 7 TRUSTEE	1,380.00	0.00	1,380.00
Trustee, Expenses - MARK G. DEGIACOMO, CH. 7 TRUSTEE	53.51	0.00	53.51
Attorney for Trustee, Fees - MURTHA CULLINA, LLP	0.00	0.00	0.00
Attorney for Trustee, Expenses - MURTHA CULLINA, LLP	0.00	0.00	0.00

Total to be paid for chapter 7 administration expenses: \$ 1,433.51

Remaining balance: \$ 4,013.95

Applications for prior chapter fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
None			

Total to be paid for prior chapter administrative expenses: \$ 0.00

Remaining balance: \$ 4,013.95

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for priority claims: \$ 0.00

Remaining balance: \$ 4,013.95

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 360,783.15 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 1.1 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	Mauricio Ortiz	3,569.35	0.00	39.71
2	Rudis X. Paguada	6,900.00	0.00	76.77
3	Dominige Dorceus	2,100.67	0.00	23.37
4	Romildo deSouza	6,013.15	0.00	66.90
5	Shamrock Finance, LLC	342,199.98	0.00	3,807.20

Total to be paid for timely general unsecured claims: \$ 4,013.95

Remaining balance: \$ 0.00



Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for tardy general unsecured claims: \$ 0.00  
 Remaining balance: \$ 0.00

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for subordinated claims: \$ 0.00  
 Remaining balance: \$ 0.00